



TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

April 28, 2020

7:00 p.m.

BOS Meeting Room at Town Hall

Agenda

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ATTENDANCE**
4. **RECOGNITIONS, NOMINATIONS, APPOINTMENTS AND RESIGNATIONS -**
 - A. **Nominations**
 - 1) Cable Utility Committee - (6 member vacancies which expire 4/30/23)
Dianne Cannava (incumbent member)
5. **CONSENT ITEMS**
 - A. **Assessing Items**
 - 1) Tax Deferral Application: Map 151, Lot 005, Sub 002 - 38B Barretts Hill Rd.
 - 2) Gravel Tax Warrants: Map 140, Lot 1 - Brox Industries; Map 141, Lot 1 - Brox Industries; Map 122, Lot 2 - Nash Family Investment Properties Inc.
 - 3) Charitable Exemption Application: Map 237, Lot 57 - 30 Richman Drive
 - 4) 2019 Abatement Application: Map 242, Lot 3 - 22 Sanders Rd.

B. Water/Sewer Items - None

C. Licenses, Permits and Policies

1) Tag Day Sales - Hudson VFW

D. Donations

1) \$500 to Hudson Police Department for Comfort Dog, Haven, from St. Mary's Bank

E. Acceptance of Minutes

- 1) Minutes of the April 7, 2020 Meeting
- 2) Minutes of the April 14, 2020 Meeting
- 3) Minutes of the April 21, 2020 Meeting

F. Calendar

5/5 7:00 Board of Selectmen - BOS Meeting Room

All other meetings canceled at this time

6. OLD BUSINESS

A. Votes taken after Nonpublic Session on April 21, 2020

Selectman Martin made a motion to adjourn at 7:53 p.m., seconded by Selectman Roy. A roll call vote was taken. Carried 5-0.

7. NEW BUSINESS

A. Covid-19 Update

B. Covid-19 Budget Update and Discussion

8. REMARKS BY SCHOOL BOARD

9. REMARKS BY TOWN ADMINISTRATOR

10. OTHER BUSINESS/REMARKS BY THE SELECTMEN

11. NONPUBLIC SESSION

RSA 91-A:3 II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted

THE SELECTMEN MAY ALSO GO INTO NON-PUBLIC SESSION FOR ANY OTHER SUBJECT MATTER PERMITTED PURSUANT TO RSA 91-A:3 (II).

12. ADJOURNMENT

Reminder ... Items for the next agenda, with complete backup, must be in the Selectmen's Office
no later than 12:00 noon on April 30, 2020.